

DECLARATION AND POWER OF ATTORNEY

As a below-named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Method of promoting the differentiation of staminal cells

the specification of which
(check one)

_____ is attached hereto or
☒ was filed on Sept 20, 2005
as Application Serial No. 10/550,498 and
was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

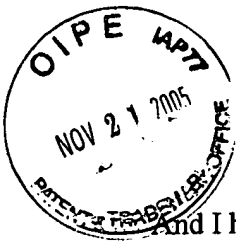
I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed:

Prior Foreign Application(s)		Country	Filing Date	Priority Claimed	
Number				Yes	No
RM2003A000125		IT	March 21, 2003	X	_____
RM2003A000370		IT	July 29, 2003	X	_____

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status
<u>PCT/IT2004/000133</u>	<u>March 19, 2004</u>	<u>pending</u>
_____	_____	_____
_____	_____	_____



And I hereby appoint:

Albert Wai-Kit Chan (Reg. No. 36,479) and Mark Elkins (Reg. No. 42,510)

Attorney, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor: MINCHIOTTI Gabriella

Inventor's signature: Gabriella Minchiotti

Citizenship: ITALY Date of Signature: Nov 7, 2005

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Full name of sole or first joint inventor: PERSICO Maria

Inventor's signature: Maria Persico

Citizenship: ITALY Date of Signature: Nov 7, 2005

Residence: Via Camillo de Nardis, 10, IT - 80127 Napoli, Italy

Post Office Address: same as the residence address

Full name of sole or first joint inventor: PARISI Silvia

Inventor's signature: Silvia Parisi

Citizenship: ITALY Date of Signature: Nov 7, 2005

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